

**RESOLUTION NO. 16-68**  
**MEETING DATE: 02-17-16**

**RESOLUTION AUTHORIZING THE HOLDING OF AN EXECUTIVE SESSION, AT  
WHICH THE PUBLIC SHALL BE EXCLUDED**

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**C/Kuczinski** offered the following Resolution and moved its adoption, which was second by **C/Masci**.

**WHEREAS**, N.J.S.A. 10:4-13 of the Open Public Meetings Act permits the exclusion of the public from meetings of public bodies in certain circumstances which are set forth in N.J.S.A. 10:4-12(b); and

**WHEREAS**, the Township Committee of the Township of Millstone is of the opinion that such circumstances presently exist.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Millstone as follows:

1. The public shall be excluded for the discussion of any action upon the here in after specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
  - Contracts
  - Items falling Under Attorney/Client Privilege

It is anticipated at this time that the above stated subject matter will be made public in approximately six months or at such time as any litigation discussed is resolved.

3. This Resolution shall take effect immediately.

**ROLL CALL:**

**AYES:** C/Dorfman, C/Grbelja, C/Kuczinski, C/Masci, M/Kinsey  
**NAYS:** None  
**ABSTAIN:** None  
**ABSENT:** None

**I HEREBY CERTIFY** the foregoing to be a true copy of the Resolution adopted by the Township Committee of the Township of Millstone on February 17, 2016.

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Maria Dellasala, RMC  
Municipal Clerk

**RESOLUTION NO. 16-69**  
**MEETING DATE: 02-17-16**

**RESOLUTION APPROVING CHANGE ORDER NO. 1**  
**FOR 2016 MODEL 4X4 HOOK LIFT TRUCK WITH ACCESSORIES**

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**C/Kuczinski** offered the following Resolution and moved its adoption which was second by **C/Grbelja**.

**WHEREAS**, the Township entered into a contract with Mid-Atlantic Truck Centre, Inc. in the original amount of \$223,689.00 for a project known as "2016 Model 4x4 Hook Lift Truck with Accessories;" and

**WHEREAS**, a Free Standing Cab Shield Behind Cab was inadvertently left off the bid specifications and the Department of Public Works feels this item is necessary; and

**WHEREAS**, this change will result in an increase in the amount of \$3,200.00, as detailed on the attached Change Order No. 1; and

**WHEREAS**, the new contract amount is now \$226,889.00

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Millstone that Change Order No. 1, resulting in an increase in the contract in the amount of \$3,200.00s hereby approved and the Mayor, Township Administrator or Clerk are hereby authorized to execute said Change Order.

**BE IT FURTHER RESOLVED** that a copy of this Resolution, certified by the Township Clerk to be a true copy be forwarded to each of the following:

- a. Coordinator of Public Works
- b. Mid-Atlantic Truck Centre, Inc.
- c. Township Chief Financial Officer

**ROLL CALL:**

**AYES:** C/Dorfman, C/Grbelja, C/Kuczinski, C/Masci, M/Kinsey  
**NAYS:** None  
**ABSTAIN:** None  
**ABSENT:** None

**I HEREBY CERTIFY** the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of February 17, 2016.

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Maria Dellasala, RMC  
Municipal Clerk

RESOLUTION NO. 16-70

SCHEDULE 16-02-B S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO  
THE TOWNSHIP COMMITTEE AT A MEETING  
HELD ON February 17, 2016

SEE SCHEDULE 16-02-B ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers  
listed on Schedule 16-02-B attached.

\_\_\_\_\_  
Robert J. Kinsey, Mayor

\_\_\_\_\_  
Michael Kuczinski, Deputy Mayor

\_\_\_\_\_  
Nancy Grbelja, Committeewoman

\_\_\_\_\_  
Fiore Masci, Committeeman

\_\_\_\_\_  
Gary Dorfman, Committeeman

Attest: \_\_\_\_\_  
Maria Dellasala  
Municipal Clerk

**TOWNSHIP OF MILLSTONE**  
**RESOLUTION NO. 16-70**  
**February 17, 2016**

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 16-02-B, February 17, 2016, Consolidated Bill List, and the vouchers listed below as Schedule 16-02-B S, Supplement to Consolidated Bill List, as presented by the Township Treasurer, Amanda Salerno, to be paid from existing appropriations.

**CURRENT FUND**

TOTAL CURRENT FUND: \$ 988,176.23  
**SCHEDULE 16-02-B S**

**PAYROLL FUND**

TOTAL PAYROLL TRUST FUND \$ 5,130.74

**GENERAL CAPITAL FUND**

TOTAL GENERAL CAPITAL FUND \$ 7,804,499.00

**GRANT FUND**

TOTAL GRANT FUND \$ 3,400.27

**BASIN MAINTENANCE TRUST**

TOTAL BASIN MAINTENANCE TRUST \$ 0.00

**RESERVE TRUST FUND**

TOTAL RESERVE TRUST FUND \$ 424.00

**TRUST OTHER**

TOTAL TRUST OTHER FUND \$ 744.00

**SHADE TREE TRUST**

TOTAL SHADE TREE TRUST \$ 0.00

**COAH TRUST FUND**

TOTAL COAH TRUST FUND \$ 4,893.00

**OPEN SPACE FARMLAND TRUST FUND**

TOTAL OPEN SPACE FARMLAND TRUST FUND \$ 195,509.57

**MUNICIPAL DRUG ALLIANCE FUND**

TOTAL MUNICIPAL DRUG ALLIANCE FUND \$ 0.00

**VET MEMORIAL FUND**

TOTAL VET MEMORIAL FUND \$ 0.00

**RECREATION TRUST FUND (DEDICATION BY RIDER)**

TOTAL RECREATION TRUST FUND \$ 5,130.02

**ANIMAL TRUST FUND**

TOTAL DOG TRUST FUND \$ 802.00

**TOTAL FOR ALL FUNDS \$ 9,008,708.83**

**ESCROW**

**DEVELOPERS ESCROW ACCOUNT UNDER \$5,000 BOA**

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 2,107.25

**DEVELOPERS ESCROW ACCOUNT OVER \$5,000 BOA**

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 13.50

**TOTAL FOR ESCROW BANK OF AMERICA \$ 2,120.75**

RESOLUTION WAS OFFERED BY COMMITTEEPERSON  
AND MOVED ITS ADOPTION;  
MOTION WAS SECOND BY COMMITTEEPERSON  
RESOLUTION WAS ADOPTED ON THE FOLLOWING ROLL CALL VOTES:

AYES:

NAYES:

ABSTAIN:

ABSENT:

**RESOLUTION NO. 16-71**  
**MEETING DATE: 02-17-16**

**RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT FOR MOTOR  
VEHICLE MAINTENANCE AND REPAIRS WITH MANALAPAN TOWNSHIP**

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C/Kuczinski offered the following Resolution and moved its adoption which was second by C/Grbelja.

**WHEREAS**, Millstone Township is in need of making provision for motor vehicle maintenance and repairs; and

**WHEREAS**, Manalapan Township has the personnel and facilities to meet that need; and

**WHEREAS**, Manalapan Township and Millstone Township have agreed to enter into a Shared Services Agreement pursuant to N.J.S.A. 40A:65-1 et. seq.; and

**WHEREAS**, the form of Agreement to be entered into is on file in the Municipal Clerk's office and may be inspected by members of the public during regular business hours.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Millstone that the Mayor and Municipal Clerk are hereby authorized to execute a Shared Services Agreement for motor vehicle maintenance and repairs with the Township of Manalapan.

**BE IT FURTHER RESOLVED** that a copy of this Resolution, certified by the Municipal Clerk to be a true copy be forwarded to Tara L. Lovrich, Manalapan Township Administrator, Annette Murphy, Millstone Township Chief Financial Officer and to the New Jersey Department of Community Affairs, Division of Local Government Services.

**ROLL CALL:**

**AYES:** C/Dorfman, C/Grbelja, C/Kuczinski, C/Masci, M/Kinsey

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

**I HEREBY CERTIFY** the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of February 17, 2016.

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Maria Dellasala, RMC  
Municipal Clerk

**RESOLUTION NO. 16-72**  
**MEETING DATE: 2-17-16**

**RESOLUTION TO ADOPT A TEMPORARY CAPITAL BUDGET #1**

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**C/Kuczinski** offered the following Resolution and moved its adoption which was second by **C/Grbelja**.

**WHEREAS**, the Township of Millstone has not adopted its 2016 municipal budget and therefore has not adopted the 2016 Capital portion of that budget,

**WHEREAS**, the Township of Millstone desires to constitute the 2016 Temporary Capital Budget of said municipality,

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Millstone approve as follows:

The 2016 Temporary Capital Budget of the Township of Millstone is hereby constituted by the adoption of a schedule to read as follows:

PROJECT	EST COST	CAPITAL IMPROV FUND	DEBT AUTHORIZED	COAH TRUST (Down Payment)
Acquisition of Real Property Block 35/Lot 15	\$150,000	\$0	\$142,500	\$7,500
<b>TOTAL</b>	<b>\$150,000</b>	<b>\$0</b>	<b>\$142,500</b>	<b>\$7,500</b>

**BE IT FURTHER RESOLVED**, that the Clerk be and is hereby authorized to file a certified copy of this resolution with the Division of Local Government Services, Department of Community Affairs, State of New Jersey, within three days after adoption of this project for the 2016 Temporary Capital Budget, to be included in the 2016 Permanent Capital Budget as adopted.

**ROLL CALL:**

**AYES:** C/Dorfman, C/Grbelja, C/Kuczinski, C/Masci, M/Kinsey  
**NAYS:** None  
**ABSTAIN:** None  
**ABSENT:** None

**I HEREBY CERTIFY** the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting on February 17, 2016.

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Maria Dellasala, RMC  
Municipal Clerk

**RESOLUTION NO. 16-73**  
**MEETING DATE: 02-17-16**

**RESOLUTION DENYING REQUEST FOR REDUCTION OF PERFORMANCE  
GUARANTEES FOR WAWA, INC., SITE PLAN NO. Z14-08 (BLOCK 56, LOT 4)**

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C/Kuczinski offered the following Resolution and moved its adoption which was second by C/Grbelja.

**WHEREAS**, the developer of Site Plan No. Z14-08, located on County Route 537 at Pine Drive, has requested a reduction of its performance guarantees; and

**WHEREAS**, the Township Engineer by letter dated February 8, 2016 (a copy of which is attached hereto as Exhibit "A") recommends that there be no reduction of the performance guarantees.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Millstone that the request of the developer of WaWa, Inc. for reduction of performance guarantees is hereby denied based upon the recommendation of the Township Engineer.

**BE IT FURTHER RESOLVED** that a copy of this Resolution, certified by the Township Clerk to be a true copy, be forwarded to the Township Engineer, Township Chief Financial Officer, Township Treasurer, Township Attorney and to the Developer by certified mail, return receipt requested.

**ROLL CALL:**

**AYES:** C/Dorfman, C/Grbelja, C/Kuczinski, C/Masci, M/Kinsey

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

**I HEREBY CERTIFY** the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of February 17, 2016.

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Maria Dellasala, RMC  
Municipal Clerk